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IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board – Eighty-Second Session
Rome, 8-9 September 2004

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. IFAD's Private-Sector Development and Partnership Strategy
4. Strategic Priorities and Programme of Work and Budget of IFAD and its Office of Evaluation for 2005
5. Evaluation
 - (a) Reports of the Evaluation Committee
 - (b) Annual Report on the Results and Impact of IFAD Operations (ARRI)
 - (c) Fourth Status Report on the Progress of the Independent External Evaluation of IFAD (IEE)
6. Report of the President on the Status of Implementation of Evaluation Recommendations
7. Country Strategic Opportunities Papers (COSOPs)
 - (a) Mozambique
 - (b) Uganda
8. Resources Available for Commitment

9. Project/Programme Proposals for Consideration by the Executive Board
 - (a) Eastern and Southern Africa
 - (i) Burundi: Transitional Programme of Post-Conflict Reconstruction
 - (ii) Rwanda: President's Memorandum: Revised Scope and Implementing Arrangements for the Umutara Community Resource and Infrastructure Development Project (Loan No. 537-RW)
 - (b) Asia and the Pacific

Sri Lanka: Dry Zone Livelihood Support and Partnership Programme
 - (c) Near East and North Africa
 - (i) Azerbaijan: North-East Development Project
 - (ii) Yemen: Al-Dhala Community Resource Management Project
10. Grant Proposals for Consideration by the Executive Board
 - (a) Technical Assistance Grants under the Global/Regional Grants Window for Agricultural Research and Training by CGIAR-Supported International Centres
 - (b) Technical Assistance Grants under the Global/Regional Grants Window for Agricultural Research and Training by Non-CGIAR-Supported International Centres
 - (c) Technical Assistance Grant to the International Land Coalition for the Programme to Strengthen the Secure Access of the Rural Poor to Land and Related Support Services
 - (d) Technical Assistance Grant through the United Nations Office for Project Services (UNOPS) for the Regional Programme in Support of a Medicinal Plants Development Network in Argentina, Brazil, Paraguay and Uruguay
 - (e) Technical Assistance Grant to Belize, Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua and Panama for the Regional Unit for Technical Assistance RUTA – Phase VI
11. Planned Project Activities
12. Financial Reports
 - (a) Report on the Status of Contributions to the Sixth Replenishment of IFAD's Resources
 - (b) Report on IFAD's Investment Portfolio for the Second Quarter of 2004
 - (c) Report of the Audit Committee
13. Human Resources Policy
14. Draft Provisional Agenda for the Twenty-Eighth Session of the Governing Council
15. Progress Report on Implementation of the Performance-Based Allocation System

16. Other Business

- (a) Application for Non-Original Membership
- (b) Election of Representatives of the Governing Council to the IFAD Staff Pension Committee
- (c) Accession of IFAD to the Financial and Administrative Framework Agreement (FAFA) between the European Union and the United Nations
- (d) Cooperation Agreement with the Deutsche Gesellschaft für Technische Zusammenarbeit (GTZ) GmbH
- (e) Special Expenditure for IFAD's New Headquarters
- (f) Informal Executive Board Seminar on the Asset Liability Management Review
- (g) Informal Executive Board Seminar on Sector-Wide Approaches in Agriculture
- (h) Progress Report on the Process Re-Engineering Programme (Strategic Change Programme)
- (i) Progress Report from the Ad-Hoc Working Group of the Executive Board on Field Presence
- (j) Approval of Disclosure of Documents